

**COUNCIL OF SEAT PLEASANT  
REGULAR WORK SESSION AGENDA  
MONDAY, FEBRUARY 6, 2017  
6:00 P.M.**

**1 OPENING**

- 1.1.1. Call to Order
- 1.1.2. Roll Call
- 1.1.3. Invocation and Pledge of Allegiance
- 1.1.4. Approval of Agenda

**2 PRESENTATION**

- 2.1. Speed Camera and Parking Enforcement-Acting Chief Devan Martin

**3 REPORTS**

- 3.1 City Administrator Report – Jeannelle Wallace, Acting City Administrator
- 3.2. City Council Committee Report
  - 3.2a Economic, Planning, Development & Housing Committee - Councilmember Maxwell
  - 3.2b Finance & Budget Committee - Councilmember Jones
  - 3.2c Government Affairs & Technology Committee - Councilmember Sistrunk
  - 3.2d Human Services Health and Education Committee - Councilmember Stephenson
  - 3.2e Public Safety Committee - Councilmember McCarthy
  - 3.2f Public Works & Transportation Committee - Councilmember Porter

**4. LEGISLATION**

- 4.1. Ordinance O-17-14 Amendment of Fiscal Year 2016-2017 Budget for the Automation of the Finance Department  
1<sup>st</sup> Reading

**5 UNFINISHED BUSINESS**

- 5.1. Gaskin Property Update
- 5.2. Strategic Plan

**NEW BUSINESS**

- 6.1. Surplus Approval Request

**7 ANNOUNCEMENTS**

- 7.1. Ward V Monthly Meeting, Monday, February 13, 2017, Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD at 9:30a.m.
- 7.2. Public Session, Monday, February 13, 2017, Seat Pleasant City Hall-Council Chambers at 7:00p.m.
- 7.3. Seat Pleasant Black History Program, Saturday, February 25, 2017, Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD at 11:00a.m.

**8. ADJOURN**

THE MEETINGS ARE BEING RECORDED. PLEASE TURN OFF ALL CELLULAR DEVICES AND PAGERS DURING THE MEETING. PLEASE REMAIN QUIET, UNLESS ADDRESSING THE COUNCIL. SEAT PLEASANT TAX CODE IS "1721", PLEASE ENSURE TO AFFIX YOUR LABEL WHEN RETURNING YOUR TAX BILL.